# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF

TUESDAY, MAY 25, 1982 AT 8:30 A.M.

## IN THE COUNCIL CHAMBERS - 12TH FLOOR

#### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Mitchell at 8:40 a.m. The meeting was recessed by Deputy Mayor Killea at 11:03 a.m. The meeting was reconvened by Deputy Mayor Killea at 11:11 a.m. with Mayor Wilson and Council Member Gotch not present. The meeting was recessed by Deputy Mayor Killea at 12:11 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Killea at 2:09 p.m. and recessed into the Committee of the Whole with Council Members Mitchell, Cleator, Williams and Mayor Wilson not present. The Committee of the Whole was adjourned by Deputy Mayor Killea at 2:15 p.m. to reconvene as the Council with Council Member Williams and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Killea at 3:33 p.m. to convene as the Special Joint Council meeting with the Redevelopment Agency with Mayor Wilson not present. The Special Joint Council Meeting with the Redevelopment Agency was adjourned by Deputy Mayor Killea at 4:03 p.m. to reconvene as the Council with Council Member Williams and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Killea at 4:04 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation. The meeting was reconvened by Deputy Mayor Killea at 4:31 p.m. with Mayor Wilson not present and recessed to convene as the Housing Authority. The Housing Authority was adjourned by Deputy Mayor Killea at 5:11 p.m. to reconvene as the Council with Mayor Wilson not present. Deputy Mayor Killea adjourned the meeting at 5:18 p.m.

# ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-not present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present. Clerk-Abdelnour (bb a.m.; jb p.m.)

FILE LOCATION:

**MINUTES** 

ITEM-300: ROLL CALL

Clerk Mutascio called the roll:

Mayor Wilson-not present.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Golding-not present.

Council Member Williams-present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-not present.

# \* ITEM-50: (O-82-223) ADOPTED AS ORDINANCE O-15750 (New Series)

An Ordinance ESTABLISHING a SCHEDULE OF COMPENSATION for Officers and Employees of the City of San Diego for the Fiscal Year 1982-83.

(Introduced on 5/10/82. Council voted 8-0, with District 5 abstaining, on a motion to Introduce the Ordinance including the category of Legal Assistant. Council voted 9-0 on a motion to Introduce the Ordinance excluding the category of Legal Assistant.)

### FILE LOCATION:

MEET 5/17/82

COUNCIL ACTION: (Tape location: A090-102).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

# \* ITEM-51: (O-82-219) ADOPTED AS ORDINANCE O-15751 (New Series)

Incorporating LOT 6 and a portion of LOT 7, LA MESA COLONY,

MAP-346 (9.24 acres), located on the south side of El Cajon

Boulevard between College Avenue and 62nd Street, in the

Mid-City Development Plan area, from ZONES R-1-5, R-3 and C to ZONE CA.

(Case-5-81-033. Introduced on 5/11/82. Council voted 7-1.

District 1 voted nay. District 4 not present. DISTRICT-7.)

### FILE LOCATION:

**ZONE 5/24/82** 

COUNCIL ACTION: (Tape location: A090-102).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-nay,

Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

# \* ITEM-52: (O-82-220) ADOPTED AS ORDINANCE O-15752 (New Series)

Incorporating LOTS 17 through 20, 26, 160 and portions of LOTS 25, 27, 33, 34, 155 through 159 and 161, ENCIMA DE SAN DIEGO ADDITION NO. 1, MAP-1546 (approximately 5.5 acres), located southerly of Aviation Drive and northerly of Cielo Drive, from ZONE R-1-5 (portions Hillside Review) to ZONE R-2A. (Case-5-81-074. Introduced on 5/11/82. Council voted 8-0. District 4 not present. DISTRICT-4.)

FILE LOCATION:

ZONE 5/24/82

COUNCIL ACTION: (Tape location: A090-102).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

# \* ITEM-53: (O-82-218) ADOPTED AS ORDINANCE O-15753 (New Series)

Incorporating a portion of PUEBLO LOT 1110 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 (approximately .93 acres), located on the south side of Camino Del Rio South approximately 500 feet westerly of the I-805 right-of-way, from ZONE R-1-40 to ZONE CO.

(Case-5-81-094. Introduced on 5/11/82. Council voted 8-0. District 4 not present. DISTRICT-5.)

FILE LOCATION:

ZONE 5/24/82

COUNCIL ACTION: (Tape location: A090-102).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

# \* ITEM-54: (O-82-217) ADOPTED AS ORDINANCE O-15754 (New Series)

Incorporating a portion of PUEBLO LOT 1120 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 (approximately .88 acres), located in Mission Valley at 1843 Hotel Circle South between the Travelodge and the Ramada Inn, from ZONE R- 1-40 to

ZONE CO.

(Case-5-81-105. Introduced on 5/11/82. Council voted 8-0.

District 4 not present. DISTRICT-5.)

FILE LOCATION:

ZONE 5/24/82

COUNCIL ACTION: (Tape location: A090-102).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

\* ITEM-55: (O-82-221) ADOPTED AS ORDINANCE O-15755 (New Series)

An Ordinance amending SECTION 1 of ORDINANCE O-15178 (NEW SERIES), adopted February 4, 1980, incorporating a portion of RANCHO SAN BERNARDO, RECORD OF SURVEY 6081, located west of Via del Campo between West Bernardo Drive and Rancho Bernardo Road from A1-10 to M-1P ZONE; EXTENSION OF TIME to March 5, 1984. (Case-45-79-5/EOT1. Introduced on 5/10/82. Council voted 8-0. District 2 not present. Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

ZONE 5/24/82

COUNCIL ACTION: (Tape location: A090-102).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

\* ITEM-56: (O-82-201) ADOPTED AS ORDINANCE O-15756 (New Series)

An ORDINANCE amending CHAPTER VIII, ARTICLE 6, of the San Diego Municipal Code by amending SECTION 86.23(d), relating to the PARKING on PUBLIC STREETS of VEHICLES for SALE or SERVICE. COMMITTEE ACTION: Reviewed by PSS on 4/28/82. Recommendation to INTRODUCE the Ordinance. Districts 5, 7 and 8 voted yea. Districts 1 and 6 not present.

(Introduced on 5/10/82. Council voted 9-0.)

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A090-102).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

\* ITEM-100: (R-82-1921) ADOPTED AS RESOLUTION R-256428

AWARDING A CONTRACT to AANCO Fence Co., Inc., for the CONSTRUCTION OF SOUTHCREST PARK & RECREATION CENTER BALLFIELD

AND CHANNEL FENCING, HOLLYWOOD PARK FENCING AND COLINA DEL SOL

PARK BOCCI COURT FENCING, Schedules 1, 2 and 3, and Additive Alternates 1, 2 and 3; authorizing the AUDITOR and COMPTROLLER to TRANSFER an amount not to exceed \$9,500 from PARK SERVICE DISTRICT FUND NO. 11665 to CIP-23-781, SOUTHCREST COMMUNITY PARK - Improvements; authorizing the EXPENDITURE not to exceed \$9,500 from PARK SERVICE DISTRICT FUND NO. 11665, CIP-23-781, SOUTHCREST COMMUNITY PARK - Improvements of the City of San Diego to supplement Resolution R-255941, adopted on March 8, 1982. BID-4441

(Estimated construction cost \$41,841.)

(Southeast San Diego and Mid City Community areas.

DISTRICTS-3, 4, and 8.)

#### FILE LOCATION:

CONT - AANCO Fence Co., Inc.

COUNCIL ACTION: (Tape location: A102-132 (ITEM 101B A220-B030; ITEM 101C B031-111)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

### \* ITEM-101:

#### 19820525

Seven actions relative to AWARDING CONTRACTS: Subitem-A: (R-82-1859) ADOPTED AS RESOLUTION R-256429

For the purchase of WATER METERS AND PARTS for a period of one year ending February 28, 1983, as follows: 1) Rockwell International - for SCHEDULE II, ITEMS 1 and 4, and parts for Rockwell meters; 2) Badger Meter, Inc. - for SCHEDULE II, ITEM 3 and SCHEDULE III, ITEM 2, and parts for Badger meters; and 3) Hersey Products, Inc. - for SCHEDULE II, ITEM 2 and SCHEDULE

III, ITEM 1 and SCHEDULE IV, ITEMS 1 and 2 for Hersey meters, for a total cost, including tax and terms of \$140,850.07. BID-4422.

(For use by the Water Utilities Department.)

Subitem-B: (R-82-1857) BIDS TO BE RE-SUBMITTED

Shaw & Little, Inc. for the purchase of ISLAND FUEL
DISPENSERS (TOKHEIM NO. 785 DUAL COMMERCIAL DISPENSERS
UNILLUMINATED) and CONVERTING ONE EXISTING DISPENSER for a
total cost, including tax and terms of \$32,792.84. BID-4464
MOTION BY STRUIKSMA TO REJECT ALL BIDS AND SUBMIT NEW BIDS.
Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea,
Gotch-yea, Murphy-nay, Killea-not present, Mayor Wilson-not
present.

(Requested by General Services, Equipment Division.)

Subitem-C: (R-82-1916) CONTINUED TO JUNE 7, 1982

Capco Pipe Company, Inc. for the purchase of ASBESTOS CEMENT PIPE AND FITTINGS as may be required for a period of one year ending April 30, 1983, with an option to renew contract for one additional year at bid prices subject to an additional 5% escalation, for a total cost, including tax and terms of \$32,426.20. BID-4511

(For use by the Water Utilities Department.)

MOTION BY GOLDING TO CONTINUE TO JUNE 7, 1982, AT HER REQUEST.

Second by Gotch. Passed by the following vote: Mitchell-yea

Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea

Murphy-yea Killea-yea Mayor Wilson-not present.

Subitem-D: (R-82-1855) ADOPTED AS RESOLUTION R-256430

Certified-American Restaurant Equip. Co. for the purchase of NINE REFRIGERATOR/FREEZERS for a total cost, including tax and terms of \$23,469.83. BID-4409A (For use by the Fire Department.)

Subitem-E: (R-82-1856) ADOPTED AS RESOLUTION R-256431

DeNardi & Wood for the purchase of THREE SURVEY TRUCK BODIES for a total cost, including tax and terms of \$16,512.31. BID-4513.

(For use by the Engineering and Development Department.)

Subitem-F: (R-82-1920) ADOPTED AS RESOLUTION R-256432

Pacific Scientific, Hiac/Royco Instrument Div. for the purchase of ONE PARTICLE COUNTER AND AUTOMATIC BOTTLE SAMPLER

for a total cost, including tax, terms and estimated freight of \$15,939.80. BID-4525

(For use by the Water Utilities Department.)

Subitem-G: (R-82-1852) ADOPTED AS RESOLUTION R-256433

Uarco, Inc. for the purchase of 300,000 SETS of PARKING CITATIONS FORM TR- 1505 at \$46.57 M for a total cost, including tax and terms of \$14,809.26. BID- 4533 (Primary user is the Police Department.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

\* ITEM-102: (R-82-1860) ADOPTED AS RESOLUTION R-256434

INVITING BIDS for the CONSTRUCTION OF STORM DRAIN IN CAMINO RUIZ on Specifications Document No. 118169; authorizing the CITY MANAGER to execute a CONTRACT with the lowest responsible and reliable bidder; authorizing the TRANSFER within CAPITAL OUTLAY FUND 30245, \$25,289 from CIP-58-004, MISCELLANEOUS IMPROVEMENTS ON CITY STREETS, and \$1,523 from CIP-18-001, COOPERATIVE STORM DRAIN PROJECTS to CIP-11-205, CAMINO RUIZ - North of Miramar Road; authorizing the expenditure, not to exceed \$36,812 from CAPITAL OUTLAY FUND 30245, CIP-11-205, CAMINO RUIZ - North of Miramar Road, solely and exclusively for providing funds for said project and related costs; and authorizing the AUDITOR and COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4576 (Miramar Community area. DISTRICT-5.)

FILE LOCATION:

W.O. 118169

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

\* ITEM-103: (R-82-1922) ADOPTED AS RESOLUTION R-256435

Rescinding the portion of Resolution R-256296 accepting the bid of \$2,165,194 of D & H Perry Inc., dba Perry Electric, for

the INSTALLATION of MASTER TRAFFIC CONTROL SYSTEM CENTRAL BUSINESS DISTRICT; authorizing the CITY MANAGER to execute a CONTRACT; accepting the bid of \$2,309,934 by D & H Perry Inc., dba Perry Electric, for the INSTALLATION of MASTER TRAFFIC CONTROL SYSTEM CENTRAL BUSINESS DISTRICT; authorizing the CITY MANAGER to execute a CONTRACT therefore; authorizing the expenditure, not to exceed \$144,740 from DEPOSIT TRUST FUND 63020 for the purpose of executing this contract and related costs. BID-4344

(Centre City Community area. DISTRICT-8.)

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

#### \* ITEM-104:

19820525

Five actions relative to the FINAL SUBDIVISION MAP of MIRAMAR POINT INDUSTRIAL PARK UNIT NO. 3, a 3-lot subdivision located westerly of Arjons Drive and Dowdy Drive in the Mira Mesa Community area. (DISTRICT- 5.):

Subitem-A: (R-82-1959) ADOPTED AS RESOLUTION R-256436

Authorizing the execution of an AGREEMENT with LNC/GENTRY for the INSTALLATION and COMPLETION of CERTAIN PUBLIC IMPROVEMENTS in the SUBDIVISION to be known as MIRAMAR POINT INDUSTRIAL PARK UNIT NO. 3.

Subitem-B: (R-82-1958) ADOPTED AS RESOLUTION R-256437

Approving the FINAL MAP of MIRAMAR POINT INDUSTRIAL PARK UNIT NO. 3.

Subitem-C: (R-82-1937) ADOPTED AS RESOLUTION R-256438

Dedicating a portion of LOT 3 reserved for FUTURE STREET on the map of TREPTE INDUSTRIAL PARK UNIT NO. 1, MAP-8649, as and for a public street; naming the same TRADE PLACE.

Subitem-D: (R-82-1936) ADOPTED AS RESOLUTION R-256439

Approving the acceptance of those street EASEMENT DEEDS of Alfred M. Lewis Properties, Inc. and LNC/GENTRY granting to

said City easements for public street purposes over, along and across a portion of LOT 1 of Alfred M. Lewis Distribution
Center, Unit No. 1, MAP-7184, and a portion of the EAST HALF of the SOUTHEAST QUARTER of SECTION 2, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE and MERIDIAN; dedicating as and for public streets, and naming the same TRADE PLACE and TRADE STREET.

Subitem-E: (R-82-1938) ADOPTED AS RESOLUTION R-256440

Approving the acceptance of that DEED of Patrick J. and Carolyn Durkin, and Michael Durkin conveying a DRAINAGE EASEMENT in PARCEL 4 of PARCEL MAP PM-5878; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Patrick J. and Carolyn Durkin, and Michael Durkin, all of the City's right, title and interest in the DRAINAGE EASEMENT in PARCEL 4 of PARCEL MAP PM-5878.

FILE LOCATION: Subitem A SUBD; Subitem B SUBD;

Subitem C DEED F-1464; Subitem D DEED F-1465;

Subitem E DEED F-1466

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea, Cleator-yea,

Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-not present, Mayor Wilson-not present.

\* ITEM-105: (R-82-1957) ADOPTED AS RESOLUTION R-256441

APPROVING the FINAL SUBDIVISION MAP of RIVIERA CONDOMINIUMS, a 1-lot subdivision located northeasterly of Louisiana Street

and Lincoln Avenue in the Park Northeast Community area. (DISTRICT-3.)

FILE LOCATION:

**SUBD** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

\* ITEM-106: (R-82-1910) ADOPTED AS RESOLUTION R-256442

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an EASEMENT for UNDERGROUND AND ABOVEGROUND ELECTRICAL FACILITIES, affecting a portion of the NORTHEAST QUARTER of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. - Mira Mesa Community Park.

(Located on Mira Mesa Boulevard and New Salem Street. Mira

Mesa Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1467

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not

present, Mayor Wilson-not present.

\* ITEM-107: (R-82-1911) ADOPTED AS RESOLUTION R-256443

Authorizing the execution of a DEED conveying to San Diego

Gas & Electric Company, an EASEMENT for access to ELECTRIC

METERS affecting a portion of PUEBLO LOT 259.

(Located on Channel Way, Hancock Street, and Interstate 8.

Midway Community area. DISTRICT-2.)

FILE LOCATION:

**DEED F-1468** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed

by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not

present, Mayor Wilson-not present.

\* ITEM-108: (R-82-1886) ADOPTED AS RESOLUTION R-256444

Setting aside an EASEMENT in LOT 354, PARADISE GARDENS WEST

UNIT NO. 2, MAP- 9304 for STORM DRAIN purposes.

(Located on Plaza Boulevard south of Leghorn Avenue.

Paradise Hills Community area. DISTRICT-4.)

FILE LOCATION:

**DEED F-1469** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed

by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not

present, Mayor Wilson-not present.

\* ITEM-109: (R-82-1779) ADOPTED AS RESOLUTION R-256445

Authorizing an AGREEMENT with Bell, Evans, Yamamoto & Company for PROFESSIONAL SERVICES required for additional

improvements to STANDLEY PARK and RECREATION CENTER;

authorizing the expenditure of \$24,884 from the STANDLEY PARK IMPROVEMENT FUND NO. 79150 for the sole and exclusive purpose of providing funds for the above project.

(University City Community area. DISTRICT-1.)

# FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

# \* ITEM-110: (R-82-1896) ADOPTED AS RESOLUTION R-256446

Authorizing the execution of an AGREEMENT with Children's Hospital - San Diego to CONDUCT EVIDENTIARY EXAMINATIONS of persons under eighteen years of age who are victims of sexual assault/molestation; authorizing the EXPENDITURE in the sum of \$26,100 from FUND/DEPT. 110, OBJECT ACCOUNT 4222 solely, and exclusively for the purpose of providing funds for the above program.

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

# \* ITEM-111: (R-82-1939) ADOPTED AS RESOLUTION R-256447

Authorizing a FIRST AMENDMENT to AGREEMENT with Leighton and Associates to provide PROFESSIONAL SERVICES in connection with the improvement of JACKSON DRIVE from PARK RIDGE BOULEVARD to WINDING CREEK DRIVE; authorizing the expenditure in the sum of \$140,000 from CIP-52-122 solely and exclusively for the purpose of providing funds for the above program.

(Navajo Community area. DISTRICT-7.)

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

## \* ITEM-112: (R-82-1940) ADOPTED AS RESOLUTION R-256448

Authorizing the execution of a FIRST AMENDMENT TO AGREEMENT with Sparling, Division of Envirotech Corporation, to INCREASE the MAXIMUM allotted COMPENSATION for SPECIALIZED ELECTRONIC TECHNICIANS' SERVICES; authorizing the EXPENDITURE in the sum of \$30,000 from FUND/DEPT. 700, OBJECT ACCOUNT 4212, solely and exclusively for the purpose of providing funds for the above services.

(Point Loma Community area. DISTRICT-2.)

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

## \* ITEM-113: (R-82-1868) ADOPTED AS RESOLUTION R-256449

Authorizing the use of CITY FORCES to do ALL the WORK to CUT and PLUG the existing TWELVE-INCH WATER MAIN in OCEAN VIEW BOULEVARD, at the 42ND STREET location, and subsequently reconnect after proposed new bridge over SOUTH LAS CHOLLAS CREEK is completed; Hi-line same TWELVE-INCH MAIN and reinstall at a lower elevation to clear sewer main construction at SAN PASQUAL STREET location; authorizing the expenditure of \$11,500 from the previously authorized \$233,560 FUND/DEPT. 18517/5988, ORG. 8817, contingencies to be paid to Utilities Department. (Southeast San Diego Community area. DISTRICT-4.)

#### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

# \* ITEM-114: (R-82-1891) ADOPTED AS RESOLUTION R-256450

Requesting that CALTRANS initiate an INTERSTATE HIGHWAY INTERCHANGE FEASIBILITY STUDY for the EVALUATION of an INTERCHANGE from INTERSTATE HIGHWAY 8 to CAMINO DEL RIO NORTH between STADIUM WAY and MILLY WAY; accepting the \$10,000 offered by the LPI Corporation for the purpose of TRANSFERRING

said funds to CALTRANS for the purposes of funding the CALTRANS study.

(Mission Valley Community area. DISTRICT 5.)

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A102-132).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-150: (R-82-1962) ADOPTED AS RESOLUTION R-256451

Adopting the recommendations of the City Manager regarding SPECIAL MAINTENANCE DISTRICT - LA JOLLA LANDSCAPING AND MAINTENANCE.

(See City Manager Report CMR-82-159.)

(La Jolla Community area. DISTRICT-1.)

COMMITTEE ACTION: Reviewed by RULES on 5/3/82. Recommendation to ADOPT the Resolution. Districts 2, 4, and Mayor voted yea. Districts 3 and 8 not present.

FILE LOCATION:

SRTR M-56

COUNCIL ACTION: (Tape location: A133-219).

MOTION BY GOTCH TO APPROVE AND PLACE ON BALLOT. Second by

Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-not present, Mayor Wilson-not present.

ITEM-152:

19820525

Two actions relative to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM:

Subitem-A: (O-82-198 Rev.) INTRODUCED AS AMENDED

An Ordinance amending Ordinance O-15552 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1981-82 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by amending document No. OO-15552-1, as adopted and amended therein, relating to the CAPITAL IMPROVEMENTS PROGRAM and TRANSIENT OCCUPANCY TAX UNAPPROPRIATED RESERVE FUND, by appropriating and transferring the sums of:

\$1,158,570 from TRANSIENT OCCUPANCY TAX FUND (10223),
UNAPPROPRIATED FUND BALANCE and UNAPPROPRIATED REVENUE to
CIP-12-037, TECOLOTE SETTLING BASIN (\$214,229), CIP-23-101.0,
MISSION BEACH PARK (\$730,000), CIP-22-062, SUNSET POINT COMFORT
STATION (\$100,000), CIP-22-063, TECOLOTE SHORES COMFORT STATION
(\$114,341); \$311,240 from TRANSIENT OCCUPANCY TAX
UNAPPROPRIATED RESERVE FUND (10224) UNAPPROPRIATED FUND
BALANCE

and UNAPPROPRIATED REVENUE to CIP-22-063, TECOLOTE SHORES COMFORT STATION (\$5,659), CIP-13-003, MISSION BAY SHORE PROTECTION (\$105,581) PROGRAM ELEMENT 91601, SAN DIEGO CONVENTION AND VISITOR'S BUREAU (\$150,000); PROGRAM ELEMENT 91641, COMBINED ARTS AND EDUCATION COUNCIL of SAN DIEGO COUNTY (\$50,000); \$971,548 from the ENVIRONMENTAL GROWTH FUND (10505) UNAPPROPRIATED FUND BALANCE to CIP-23-547, CREST CANYON EROSION CONTROL (\$335,000), CIP-12-037, TECOLOTE CREEK SETTLING BASIN (\$600,771), CIP-12-038, ROSE CREEK SETTLING BASIN (\$35,777); authorizing and directing the AUDITOR and

Subitem-B: (R-82-1595) ADOPTED AS AMENDED AS RESOLUTION R-256465

COMPTROLLER to TRANSFER the sums as enumerated above.

A Resolution of the City Council amending the CAPITAL IMPROVEMENTS PROGRAM by amending document No. OO-15552-1, as amended, by adding to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM CIP PROJECTS entitled as follows:

CIP-12-038, ROSE CREEK SETTLING BASIN; CIP-12-037, TECOLOTE

CREEK SETTLING BASIN; CIP-22-062, SUNSET POINT COMFORT STATION; CIP-22-063, TECOLOTE SHORES COMFORT STATION; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER and EXPEND from the ENVIRONMENTAL GROWTH FUND (10505) the sum of \$412,033 from UNALLOCATED RESERVE and \$127,190 from OPEN SPACE PARK FACILITIES DISTRICT NO. 1 BOND INTEREST and REDEMPTION to CIP-12-038, ROSE CREEK SETTLING BASIN.

(See City Manager Report CMR-82-97.)

COMMITTEE ACTION: Reviewed by PFR on 4/21/82. Recommendation to ADOPT AS AMENDED. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F271-G270).

Motion by Struiksma to transfer excess funds to the particular Capital Improvement Projects outlined in the City Manager's report and allocate the \$150,000 to CONVIS (San Diego Convention and Visitor's Bureau) to be expended immediately. Second by Gotch. Failed. Yeas: 4,5,6. Nays: 1,2,3,7,8. Not present: M.

Amendment to the Motion by Cleator to allocate \$150,000 to CONVIS (San Diego Convention and Visitor's Bureau) to be committed and expended. Second by Golding. Passed. Yeas: 2,3,4,5,6,7,8.

Nays: 1. Not present: M.

MOTION BY MURPHY TO APPROVE ALL PROJECTS AS STATED, INCLUDING THE

CIP PROJECTS, PLUS CONVIS AND COMBO ALLOCATIONS, BUT WITHHOLD FUNDING UNTIL THE STATE'S COMMITMENT IS ASSURED. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-201: (R-82-1817) ADOPTED AS RESOLUTION R-256452

Authorizing the City Manager to purchase FERRIC CHLORIDE under the terms of the requirements contract with CHEMWEST INDUSTRIES, INC., authorized by Resolution R-255289 adopted on November 2, 1981 in an amount that it is now estimated will cost a total of \$850,000; authorizing the Auditor and Comptroller to TRANSFER \$672,000 within the SEWER REVENUE FUND from the UNALLOCATED RESERVE (70697) to PT. LOMA TREATMENT PLANT OPERATIONS (70225).

# FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: B112-141).

MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-202:

19820525

Three actions relative to OTAY 3rd PIPELINE:

Subitem-A: (R-82-1914) ADOPTED AS RESOLUTION R-256453

INVITING BIDS for the CONSTRUCTION OF OTAY 3RD PIPELINE on Specifications Document No. 148141/11941; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER \$3,473,000 from CIP-73-042, CLAIREMONT MESA BOULEVARD CROSSIE PIPELINE to CIP-73-225, LOWER OTAY TO SOUTH SAN DIEGO PIPELINE; authorizing the expenditure, not to exceed \$3,723,000 from Water Revenue Fund 41502, CIP -73-225, LOWER

OTAY TO SOUTH SAN DIEGO PIPELINE, solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR and COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-82-1915) ADOPTED AS RESOLUTION R-256454

Authorizing CITY FORCES to do all the work to perform operational checks and make connections as required in connection with CONSTRUCTION OF OTAY 3RD PIPELINE; cost of said work not to exceed \$6.000.

Subitem-C: (R-82-1918) ADOPTED AS RESOLUTION R-256455

Certifying that the information contained in the County of San Diego Environmental Negative Declaration, EAD Log No. 81-19-33, has been completed in compliance with the California Environmental Quality Act and State EIR Guidelines pursuant thereto, and that said declaration has been reviewed and considered by this Council. BID-4577

FILE LOCATION: W.O. 148141

COUNCIL ACTION: (Tape location: B142-180).

MOTION BY STRUIKSMA TO ADOPT. Second by Mitchell. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-not present.

ITEM-203: (R-82-1902) ADOPTED AS RESOLUTION R-256466

Authorizing a FIRST AMENDMENT to AGREEMENT with The Pekarek Group for professional services required for preparation of a DEVELOPMENT and MANAGEMENT PLAN for BALBOA PARK; authorizing the expenditure of \$28,500 from GENERAL FUND 100 UNALLOCATED RESERVE for the sole and exclusive purpose of providing funds for the above project.

(Balboa Park Community area. DISTRICT-8.)

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: G415-509).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-204: (R-82-1892) ADOPTED AS RESOLUTION R-256467

Requesting CALTRANS to initiate an INTERSTATE HIGHWAY INTERCHANGE FEASIBILITY STUDY for the EVALUATION of the WIDENING of the DEL MAR HEIGHTS BRIDGE over INTERSTATE 5; accepting \$10,000 offered by the Pardee Construction Company for the sole purpose of TRANSFERRING said funds to CALTRANS for the purposes of funding the CALTRANS study for the above project.

(North City West Community area. DISTRICT-1.)

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: F171-195).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-not present, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-not present.

ITEM-205: (R-82-1893) ADOPTED AS RESOLUTION R-256468

Making Determinations and Ordering Reorganization consisting of the DETACHMENT from the SAN DIEGO FLOOD CONTROL DISTRICT - ZONE 2, certain uninhabited, unincorporated territory in the County of San Diego, State of California, known and designated as "V.R. DENNIS ANNEXATION."

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

ANNEX V.R. Dennis Annexation

COUNCIL ACTION: (Tape location: G390-412).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-310: (R-82-1941) ADOPTED AS RESOLUTION R-256456

Authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees:

Russel Bye of Park and Recreation Department - \$1,000.

Dennis L. Marnell of General Services Department - \$795.

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A009-054).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

#### ITEM-311:

Five actions relative to authorizing SUGGESTION AWARDS to the following employees:

#### 19820525

Subitem-A: (R-82-1942) ADOPTED AS RESOLUTION R-256457

Robert L. Davis of General Services Department - \$430.

Thomas R. Clark of Fire Department - \$360.

Ty S. Reid of Police Department - \$250.

Iris E. Price of Personnel Department - \$220.

Subitem-B: (R-82-1943) ADOPTED AS RESOLUTION R-256458

Ralph Yturralde of Property Department - \$205.

Mary H. Middendorf of Water Utilities Department - \$195.

Ronald E. Keith of Fire Department - \$180.

George R. Ikeda of General Services Department - \$135.

Subitem-C: (R-82-1944) ADOPTED AS RESOLUTION R-256459

Robert L. Davis of General Services Department - \$105.

John M. Whyte of Fire Department - \$50.

Barbara A. Bahde of Library Department - \$50.

Russell W. Lougy of Fire Department - \$25.

Subitem-D: (R-82-1945) ADOPTED AS RESOLUTION R-256460

Thomas C. Thurber of General Services Department - \$25.

Edward J. Zitter of Police Department - \$25.

Jacqueline S. Clayton of General Services Department - \$20.

Theresa L. Kernitzki of Building Inspection Department - \$15.

Subitem-E: (R-82-1946) ADOPTED AS RESOLUTION R-256461

Robert C. Frajman of General Services Department - \$10.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A054-090).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-not present, Mayor Wilson-not present.

ITEM-330: (O-82-235) ADOPTED AS ORDINANCE O-15757 (New Series)

Amending Ordinance O-15552 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1981-82 and appropriating the necessary money to

operate the City of San Diego for said fiscal year" by AMENDING DOCUMENTS NO. 00-1552-1 and NO. 00-1552-2, as amended and adopted therein, by TRANSFERRING the sum of \$75,000 from UNALLOCATED RESERVE to PUBLIC TRANSPORTATION RESERVE FUND 10341.

#### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: G274-330).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second

by Williams. Passed by the following vote: Mitchell-yea,

Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Killea-yea, Mayor Wilson-not present.

# ITEM-331: (R-82-1832) CONTINUED TO JUNE 8, 1982

(Continued from the Meeting of May 10, 1982 at Council Member Murphy's request.)

Authorizing the AUDITOR and COMPTROLLER to TRANSFER within the GENERAL FUND 100, the sum of \$20,000 from the UNALLOCATED RESERVE (605) to the ALLOCATED RESERVE (901) to be used for the purpose of CONSTRUCTING a VISITOR and TRANSIT INFORMATION SERVICE COUNTER in the LOBBY of the CITY ADMINISTRATION BUILDING; authorizing the CITY MANAGER to seek bids for the above construction and to expend a sum not to exceed \$20,000 for said project.

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A009-054).

MOTION BY MURPHY TO CONTINUE TO JUNE 8, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

# ITEM-332: (R-82-1758) CONTINUED TO JUNE 14, 1982, 3:00 TIME CERTAIN

(Continued from the Meeting of April 20, 1982 at Deputy Mayor Killea's request.)

Proposal to adopt City Council Policy 600-3, Coastal Housing Program, to implement the requirements of Chapter 43, Statutes of 1982 (AB 321 - Hannigan) and Chapter 1007, Statutes of 1981 (SB 626 - Mello) mandating the replacement of existing dwelling units occupied by households of low or moderate income proposed for demolition or conversion; and the provision of

housing for low and moderate income households in new housing developments, where feasible, where the proposed demolition, conversion or new development is located within the Coastal Zone.

Initiated by TLU on 2/8/82. Recommendation to place on City Council docket of 2/16/82. Districts 1, 3, 4, 5, and 7 voted yea. On 2/16/82 Council voted 7-0 to accept the report and directed the Planning Department and the Housing Commission to return to Council with further information when available.

(On April 15, 1982, Planning Commission voted 6-0 to APPROVE the COUNCIL POLICY with revisions.)

(Hearing open. Testimony taken.)

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: B180-D255).

Hearing began at 9:37 a.m. and recessed at 11:03 a.m.

Hearing reconvened at 11:11 a.m. and halted at 11:15 a.m.

Council Member Gotch entered at 11:12 a.m.

Testimony in favor by Julie D. Dillon and Phil Walling.

Testimony in opposition by Alfred T. Weyl.

MOTION BY GOLDING TO CONTINUE TO JUNE 14, 1982, 3:00 P.M. TIME CERTAIN, AT DEPUTY MAYOR KILLEA'S REQUEST FOR THE PURPOSE OF REVIEWING FURTHER REVISIONS TO BE MADE TO CITY/INDUSTRY RECOMMENDATIONS. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

# ITEM-333: (R-82-1882) ADOPTED AS RESOLUTION R-256462

Designating an AREA of BENEFIT in NORTH CITY WEST and the Boundaries thereof, CONFIRMING the DESCRIPTION of PUBLIC FACILITIES PROJECTS, the COMMUNITY FINANCING PLAN and CAPITAL IMPROVEMENT PROGRAM with respect to said public facilities projects, the method for apportioning the costs of said public facilities projects among the parcels within the area of benefit and the amount of the facilities benefit assessments charged to each such parcel, the basis and methodology for ASSESSING and LEVYING DISCRETIONARY AUTOMATIC ANNUAL

#### **INCREASES**

IN FACILITIES BENEFIT ASSESSMENTS, and proceedings thereto, and ORDERING of PROPOSED PUBLIC FACILITIES PROJECT in the matter of North City West Facilities Benefit Assessment area.

(Located on both sides of Carmel Valley east of Del Mar and Interstate 5. North City West Community area. DISTRICT-1.)

### FILE LOCATION:

STRT FB 8

COUNCIL ACTION: (Tape location: D256-700).

Hearing began at 11:16 a.m. and halted at 11:38 a.m.

MOTION BY CLEATOR TO CLOSE HEARING AND ADOPT. Second by

Struiksma. Passed by the following vote: Mitchell-yea,

Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-334:

19820525

Two actions relative to NORTH CITY WEST LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT:

Subitem-A: (R-82-1999) ADOPTED AS RESOLUTION R-256470

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-82-1998) ADOPTED AS RESOLUTION R-256471

Considering the protests, ORDERING the DISTRICT FORMED, CONFIRMING the ASSESSMENT and ORDERING the PROPOSED MAINTENANCE.

(North City West Community area. DISTRICT-1.)

FILE LOCATION: STRT M-55

COUNCIL ACTION: (Tape location: E015-406 & F001-158).

Hearing began at 11:46 a.m. and recessed at 12:11 a.m.

Testimony in opposition by Theresa Worsch.

Trailed to 2:00 p.m.

Hearing resumed at 2:15 p.m. and halted at 2:27 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING AND ADOPT. Second by

Golding. Passed by the following vote: Mitchell-nay, Cleator-yea,

Golding-yea, Williams-not present, Struiksma-yea, Gotch-nay,

Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-335: (R-82-1966) ADOPTED AS RESOLUTION R-256463

Authorizing the execution of an AGREEMENT with Pardee Construction Company to provide for MAINTENANCE of RETENTION BASINS required for the control of EROSION connected with the subdivision "EMPLOYMENT CENTER DEVELOPMENT UNIT 2A.

(North City West Community area. DISTRICT-1.)

FILE LOCATION:

SUBD - Employment Center Development Unit 2A

COUNCIL ACTION: (Tape location: D700-E014).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-336: (R-82-1997) ADOPTED AS RESOLUTION R-256464

Authorizing the execution of an AGREEMENT with PARDEE CONSTRUCTION COMPANY to provide for MAINTENANCE of RETENTION BASINS required for the CONTROL of EROSION connected with the Subdivision "NORTH CITY WEST NEIGHBORHOOD 3, UNIT 1.

(North City West Community area. DISTRICT-1.)

FILE LOCATION:

SUBD - North City West Neighborhood 3, Unit 1

COUNCIL ACTION: (Tape location: D700-E014).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-337:

19820525

Three actions relative to EMPLOYMENT CENTER DEVELOPMENT UNIT NO. 2A:

Subitem-A: (R-82-1890) ADOPTED AS RESOLUTION R-256472

Authorizing the execution of an AGREEMENT with Pardee Construction Company for the INSTALLATION and COMPLETION of certain PUBLIC IMPROVEMENTS in the subdivision to be known as EMPLOYMENT CENTER DEVELOPMENT UNIT NO. 2A.

Subitem-B: (R-82-1889) ADOPTED AS RESOLUTION R-256473

Approving map of EMPLOYMENT CENTER DEVELOPMENT UNIT NO. 2A, and closing, vacating and abandoning those portions of an unnamed street within this subdivision and not shown on this map.

Subitem-C: (R-82-1888) ADOPTED AS RESOLUTION R-256474

Approving the acceptance of that STREET EASEMENT DEED of Pardee Construction Company bearing date of April 7, 1982 granting to said City an EASEMENT for PUBLIC STREET PURPOSES over, along and across a portion of SECTION 19, TOWNSHIP 14 SOUTH, RANGE 3 WEST, and a portion of SECTION 24, TOWNSHIP 14 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN; dedicating said land as and for a public street, and naming the same EL CAMINO REAL.

FILE LOCATION: Subitem A - SUBD;

Subitem B - DEED F-1470 & STRT J-2423;

Subitem C - DEED F-1470

COUNCIL ACTION: (Tape location: F160-170).

Hearing began at 2:27 p.m. and halted at 2:28 p.m.

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the

following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-not present.

ITEM-338:

19820525

Five actions relative to N. C. W. NEIGHBORHOOD 3 UNIT NO. 1: Subitem-A: (R-82-1932) ADOPTED AS RESOLUTION R-256475

Authorizing the CITY MANAGER to execute an AGREEMENT with Pardee Construction Company for the INSTALLATION and COMPLETION of certain PUBLIC IMPROVEMENTS in the subdivision to be known as N.C.W. NEIGHBORHOOD 3 UNIT NO. 1.

Subitem-B: (R-82-1931) ADOPTED AS RESOLUTION R-256476

Approving the FINAL MAP of N.C.W. NEIGHBORHOOD 3 UNIT NO. 1 and acknowledging receipt of Subdivider's Assurance of Compliance with the Affirmative Marketing Program.

Subitem-C: (R-82-1906) ADOPTED AS RESOLUTION R-256477

Approving the acceptance by the CITY MANAGER of that GRANT DEED of PARDEE CONSTRUCTION CO. granting to said City that real property situated in The City of San Diego, PARCEL "C", N.C.W. Neighborhood 3, Unit No. 1.

Subitem-D: (R-82-1907) ADOPTED AS RESOLUTION R-256478

Approving the acceptance of that STREET EASEMENT DEED of PARDEE CONSTRUCTION COMPANY granting to said City an EASEMENT for PUBLIC STREET purposes over, along and across a portion of the SOUTHEAST QUARTER of the SOUTHEAST QUARTER of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN as and for a public street; naming the same DEL MAR HEIGHTS ROAD.

# Subitem-E: (R-82-1947) ADOPTED AS RESOLUTION R-256479

Vacating under the Procedure for Summary Vacation of Streets a portion of BLACK MOUNTAIN ROAD where those properties adjoining that portion of BLACK MOUNTAIN ROAD TO BE VACATED will continue to have access or will be accessible by the streets being dedicated and lots being created with the approval on this date of the subdivision to be known as N.C.W. NEIGHBORHOOD 3 UNIT NO. 1.

FILE LOCATION: Subitem A - SUBD N.C.W. Neighborhood 3 Unit No. 1;

Subitem B - SUBD Neighborhood 3 Unit No. 1;

Subitem C - DEED F-1471;

Subitem D - DEED F-1472;

Subitem E - STRT J-2424 DEED F-1473

COUNCIL ACTION: (Tape location: F160-170).

Hearing began at 2:27 p.m. and halted at 2:28 p.m.

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the

following vote: Mitchell-not present, Cleator-yea, Golding-yea,

Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-not present.

ITEM-339:

19820525

Seven actions relative to ASSESSMENT DISTRICT NO. 3879 - MIRA MESA BOULEVARD - 1913 ACT:

Subitem-A: (R-82-1970) ADOPTED AS RESOLUTION R-256480

Designating persons to PERFORM VARIOUS DUTIES for SPECIAL ASSESSMENT PROCEEDINGS.

Subitem-B: (R-82-1971) ADOPTED AS RESOLUTION R-256481

Adopting a map showing the GENERAL NATURE and LOCATION of CERTAIN PUBLIC WORKS of IMPROVEMENT and showing the proposed boundaries of the Assessment District to be assessed for said improvement.

Subitem-C: (R-82-1972 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-256482

Declaring INTENTION TO ORDER the CONSTRUCTION of CERTAIN IMPROVEMENTS together with APPURTENANCES in a proposed assessment district pursuant to the provisions of the "MUNICIPAL IMPROVEMENT ACT of 1913;" declaring the work to be of more than local or ordinary benefit; describing the

district to be assessed to pay the costs and expenses thereof; and providing for the ISSUANCE of BONDS.

Subitem-D: (R-82-1973) ADOPTED AS RESOLUTION R-256483

Passing on the report of the Engineer, giving preliminary approval, and setting a TIME and PLACE for PUBLIC HEARING. Subitem-E: (R-82-1974) ADOPTED AS RESOLUTION R-256484

Directing CALL for CONSTRUCTION BIDS.

Subitem-F: (R-82-1975) ADOPTED AS RESOLUTION R-256485

Authorizing the SALE of SPECIAL ASSESSMENT BONDS to FINANCE IMPROVEMENTS in a Special Assessment District.

Subitem-G: (R-82-1976 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-256486

Accepting INITIAL UNDERWRITING AGREEMENT for SALE of BONDS. (Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION: STRT D-2183

COUNCIL ACTION: (Tape location: F200-270).

MOTION BY STRUIKSMA TO ADOPT SUBITEMS A, B, D, E, AND F; ADOPT SUBITEM C AS AMENDED BY DELETING THE STATEMENT THAT PUBLIC PROPERTY WOULD BE OMITTED; AND ADOPT SUBITEM G AS AMENDED BY ELIMINATING ANY REFERENCE TO AN INITIAL UNDERWRITING AGREEMENT.

Second by Gotch. Passed by the following vote: Mitchell-yea,

Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea,

Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S500: (R-82-1951) ADOPTED AS AMENDED AS RESOLUTION R-256487 (Continued from the Meeting of May 17, 1982 at Deputy Mayor Killea's request.)

Determining that it is necessary and desirable that REVENUE BOND SALE PROCEEDS be used for "NEWLY CONSTRUCTED" PROJECTS, in addition to financing "new construction" projects, provided that: a) construction start of the project occurred on or after January 1, 1981; and b) the project is completely unoccupied; authorizing the CITY MANAGER and the officers of the City to take all actions and to sign all documents necessary to effectuate the purposes of this resolution.

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: G334-388).

MOTION BY MURPHY TO ADOPT THE ALTERNATIVE, WHICH CONTAINS THE

SEVEN PROJECTS TO BE ADDED TO THOSE PREVIOUSLY APPROVED BY COUNCIL

ON MAY 17, 1982 BY RESOLUTION R-256414. IF THE DEVELOPERS SUCCEED IN GETTING A FIRM FINANCIAL COMMITMENT FROM FINANCIAL INSTITUTIONS,

THEY WILL BE FUNDED AS PART OF THE BOND ISSUE. Second by Williams.

Passed by the following vote: Mitchell-yea, Cleator-yea,

Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

Amea-yea, Mayor Wilson-not present.

ITEM-UC-2: (R-82-2078) ADOPTED AS RESOLUTION R-256491

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Pete Wilson from the City Council meeting and from the meeting of the Committee of the Whole on Tuesday, May 25, 1982, by reason of illness.

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: I360-377).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the

following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-not present.

#### ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 5:18

p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: I360-377).

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE MEMORY

OF LINDSAY DENISE BARNETT. Second by Golding. Passed by the following vote: Mitchell- not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.